

Board of Supervisors Office, Carroll, Iowa
Monday, July 20, 2009

The Board of Supervisors of Carroll County, Iowa met in regular adjourned session in the Boardroom of the Courthouse, in Carroll, Iowa, the County seat of said County on Monday, July 20, 2009 at 9:00 a.m. Central Daylight Saving Time pursuant to law, the rules of said Board and to the adjournment with the following members present: Marty Danzer, Dan Nieland, Mark Beardmore, Del McDermott, and Eugene Meiners.

Motion by Danzer, second by Nieland to approve the agenda as presented. On roll call, all voted aye.

Motion by Beardmore, second by McDermott to approve the minutes of the July 13, 2009 meeting as presented. On roll call, all voted aye.

Carl Wilburn presented a quarterly report for IT/GIS/Zoning departments. Highlights included completion of the Zoning Ordinance amendment, more compliance with building permit applications, installation of virtual servers, implementing video-conferencing for the Case Management department, and installation of internet monitoring software. Other discussion included the installation of fiber optic cable by Western Iowa Networks and personal wind towers.

Motion by McDermott, second by Danzer to approve a Special Class C Liquor License with outdoor service and Sunday sales for HyVee, Inc. for an event to be held at Swan Lake. On roll call, all voted aye.

Motion by McDermott, second by Nieland to approve three applications for Disabled Veterans Homestead Tax Credit. On roll call, all voted aye.

Motion by Danzer, second by Beardmore to approve Homestead and Military applications for the 2009 assessment year. On roll call, all voted aye.

Motion by Danzer, second by Nieland to reject all Maple River Sewer bids from the June 30th letting. On roll call, all voted aye.

Motion by Meiners, second by Nieland to set 10:00 a.m. on August 10, 2009 as the time and date for a public hearing for the new plans and specifications for the Maple River Sewer project. On roll call, all voted aye.

County Engineer reported on broken tile in Drain 26, in the City of Lidderdale. Motion by Nieland, second by Danzer to approve repairs to Drain 26. On roll call, all voted aye.

County Engineer discussed a meeting with the Burlington Northern Santa Fe Railroad concerning the Dedham overpass bridge and the bridge on Aspen Avenue on the County line. The County line bridge is a 150' X 24' slab bridge with an estimated cost of \$400,000 with additional miscellaneous costs of \$100,000. The railroad will pay 20% of structure related costs. Carroll and Crawford Counties will each pay 40% of the cost. If a flagman is required for the project, the cost could increase by \$100,000.

Potential costs for the Dedham project include \$100,000 for grading, \$600,000 to \$700,000 for crossing and \$170,000 for lights (if lights are used). The cost of tearing out the existing bridge is estimated at \$40,000 to \$50,000.

Dawn Mentzer, CPC Administrator, presented a review of the FY09 budget. The beginning cash balance was \$781,212.38 and the ending cash balance was \$1,235,240.00. Mentzer reviewed cost saving measures implemented during FY09, including the federal Medicaid match increase that resulted in a savings of \$242,647.00. Relocating consumers to pre-vocational services from work activity resulted in additional savings. Carroll County is one of thirteen counties not levied at 100%.

Mentzer then presented the Case Management Annual Program Evaluation. The evaluation first reviewed personnel changes during the fiscal year. Caseloads also changed throughout the year. In July 2008, 132 individuals were receiving Targeted Case Management. In August, 22 cases were transferred to Buena Vista County. Four additional consumers accessed services during the year. Changes in services were reviewed. A three-year accreditation was

awarded to Carroll County Targeted Case Management in 2007. The evaluation then outlined the goals and objectives in the Performance Improvement Plan.

Motion by Nieland, second by McDermott to approve the Case Management Annual Program Evaluation. On roll call, all voted aye.

Motion by Beardmore, second by Danzer to go into closed session at 10:38 a.m. per Iowa Code Chapter 21.5(1)(a). On a roll call vote, Danzer, aye; Nieland, aye; Beardmore, aye; McDermott, aye; Meiners, aye. Motion carried unanimously.

Motion by Danzer, second by Beardmore to go out of closed session at 11:03 a.m. On roll call, all voted aye.

Board reviewed proposed changes to the County Handbook. Motion by Beardmore, second by Danzer to accept the Alternative Policy regarding Employment of Relatives: "Carroll County permits the employment of qualified relatives of employees as long as such employment does not, in the opinion of the County, create actual or perceived conflicts of interest. Relatives of current employees are eligible for employment with the County, subject to limitations of state law governing the employment of relatives of public officials and employees and the terms of this policy. In general, the supervision of an employee by a relative will be avoided. Elected officials shall also comply with the restrictions of hiring close relatives set forth in Iowa Code Chapter 71." On roll call, all voted aye.

Motion by Nieland, second by Beardmore to leave the "Sick Leave Benefits Upon Termination" section of the handbook unchanged. On roll call, Danzer, Nieland, Beardmore and McDermott voted aye. Meiners voted nay. Motion carried.

Danzer reported on WESCO, Solid Waste board meeting, MidAmerican Energy presentation and County Fair.

Nieland reported on Partnership 4 Families and Maple River Sewer meeting.

Beardmore reported on CACCC, Coalition for Human Services meeting, and Western Iowa Networks presentation.

McDermott reported on MidAmerican Energy presentation and County Fair.

Meiners reported on YES Center, Maple River Sewer meeting, MidAmerican Energy presentation and meeting with Engineer, Dave Paulson, and Arcadia mayor to discuss road items.

Motion by Beardmore, second by Danzer to adjourn at 11:55 a.m. On roll call, all voted aye.

Joan Schettler, County Auditor

Eugene Meiners, Chairman